



Burlington City Council Meeting

September 21, 2010

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

PRESENTATION TO COUNCIL: Ms. Vicki Hunt - PAWS

APPROVAL OF MINUTES:

- a. September 2, 2010 - City Council Community Meeting - Elmira Community Center
- b. September 7, 2010 - City Council Meeting
- c. September 9, 2010 - City Council Community Meeting - St. Matthews AME Church
- d. September 14, 2010 - Special City Council Meeting and North Carolina Department of Transportation

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) Budget Amendment 2011-10 - General Fund 2010-11 Budget -
Financed Equipment

BA2011-10

Increase Revenues:

010-38100-0000	Proceeds from Installment Financing	\$991,857
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Increase Expenditures:

Information Technology

010-46470-3390	Equipment Not Capitalized	\$181,282
010-46470-7400	Equipment	41,543

Police - Administration

010-51511-3390	Equipment Not Capitalized	45,904
010-51511-7400	Equipment	182,128

<u>Fire - Fire Code Compliance</u>	
010-53534-7400 Equipment	19,000
<u>Fire - Emergency Response Serv</u>	
010-53535-7400 Equipment	21,000
<u>Public Works - Maint Paved Streets</u>	
010-56562-7400 Equipment	80,000
<u>Public Works - Cemetery & Grounds</u>	
010-57572-7400 Equipment	148,000
<u>Public Works - Sanitation</u>	
010-58583-7400 Equipment	235,000
<u>Recreation - Indian Valley Golf Course</u>	
010-62631-7400 Equipment	38,000

B) Budget Amendment 2011-11 - Recreation - Seniors' Health Insurance Information Program grant

BA2011-11

Increase Revenues:

010-33407-6260 Senior Programs/Donations	\$3,764
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Increase Expenditures:

010-62626-1400 Travel, Meetings, Etc	\$ 400
010-62626-2600 Advertising	600
010-62626-3300 Departmental Supplies	2,764

C) Budget Amendment 2011-12 - HOME Program - Loan Repayments

BA2011-12

Increase Revenues:

555-39398-0000 Appropriated Fund Balance	\$26,633
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Increase Expenditures:

555-50010-6910 Owner-Occ H/Reh City - 2010	\$26,633
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D) Budget Amendment 2011-13 - Burlington Downtown Corporation

BA2011-13

Increase Revenues:

042-39398-0000 Appropriated Fund Balance	\$35,000
042-33300-0000 Contributions & Pledges	75,000

Increase Expenditures:

042-72720-1900 Professional Services	\$35,000
042-72720-6600 Economic Development Grants	75,000

PUBLIC HEARINGS:

- 2) A public hearing has been scheduled to consider citizens' Comments on the Consolidated Annual Performance and Evaluation Report (CAPER) for the 2009-10 program year for the Community Development Program.
- 3) A public hearing has been scheduled to consider an application to rezone from MF-A, Multifamily District, to B-2, General Business District, the property located at 1727 East Maple Avenue as shown on Alamance County Tax Map 112-464-20.
- 4) A public hearing has been scheduled to consider renaming Rosswood Drive to Georgetowne Drive.

NEW BUSINESS:

- 5) City Council will consider adopting Resolutions of Intent, setting a date of public hearing for December 7, 2010, which will allow the annexation process for the following areas:
 - 1) Alamance-Guilford County Line Area
 - 2) Garden Road Area
 - 3) Random Lane North Area
 - 4) Random Lane South Area
 - 5) Westview Terrace Area
 - 6) Crouse Lane Area
 - 7) Kirkpatrick Road Medical Offices Area
 - 8) Greystone Condo Area
 - 9) Airport Area

6) City Council will consider approving Plans for Services Reports for the following proposed annexation areas:

- 1) Alamance-Guilford County Line Area
- 2) Garden Road Area
- 3) Random Lane North Area
- 4) Random Lane South Area
- 5) Westview Terrace Area
- 6) Crouse Lane Area
- 7) Kirkpatrick Road Medical Offices Area
- 8) Greystone Condo Area
- 9) Airport Area

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

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